

LYNDON CITY COUNCIL
REGULAR MEETING MINUTES OF
October 7, 2013

The Lyndon City Council met in regular session on Monday, October 7, 2013, 7:00 p.m., at City Hall.

Members Present: Mayor Brandon Smith, Doug Watson, Darby Kneisler, Chris Cole, Bill Patterson, and Laura Moore

Members Absent: None

Others Present: Kimberly Newman, City Administrator
Patrick Walsh, City Attorney
Julie Stutzman, City Clerk
Darrel Manning, Chief of Police
David Wilson, Maintenance Supervisor
Wayne White, OsageCountyOnline.com
Jeremy Gaston, Osage Herald Chronicle

1. CALL TO ORDER: Mayor Smith called the meeting to order.
2. ROLL CALL: City Clerk called roll of the city council; all members were present.
3. ADOPTION OF MINUTES OF PREVIOUS MEETINGS: A motion was made by Cole to approve the special meeting minutes of September 16, 2013 as presented. Patterson seconded, motion carried. A motion was made by Patterson to approve the regular meeting minutes of September 16, 2013 as presented. Kneisler seconded, motion carried.
4. CORRESPONDENCE TO COUNCIL:
 - Kansas Government Journal for September 2013.
 - PWWSD#12 minutes from September 18, 2013.
5. CITIZEN'S STATEMENTS AND PETITIONS: None.
6. UNFINISHED BUSINESS:
 - a) APPOINTMENT OF LAURA MOORE TO CITY COUNCIL: The City Clerk swore in Laura Moore and the oath signed.
 - b) SAFE ROUTES TO SCHOOL: The City Administrator provided a copy of the letter from KDOT awarding the City with Safe Routes to School Phase II for \$200,000. She stated the next step is to have the engineers review plans and do any needed revisions to the project before it goes out for bid. Watson asked if there was a deadline when those funds are to be expended, and the City Administrator stated approximately 18 months from the contract date.

- c) JOINT RECREATION BOARD VACANCY: The City received a letter of intent from Rhonda Moon to fill the vacant position on the Joint Recreation Commission. Kneisler made the motion to appoint Rhonda Moon, which was withdrawn. Mayor Smith appointed Rhonda Moon to the vacant position. A motion was made by Kneisler to approve the Mayor's appointment. Moore seconded, motion carried with Watson, Kneisler and Moore in favor; Cole and Patterson opposed.
- d) SENIOR HOUSING: Based upon on the previous discussion at the previous meeting, the City Administrator asked the Council if they would like to pursue a meeting with Osage County Economic Development Corporation regarding senior housing or send a letter requesting more information before considering the resolution in support of the project. After further discussion, it was consensus of the Council to invite them to a meeting to discuss senior housing.

7. NEW BUSINESS:

- a) CAMERA TRUCK: Each Council member received information about a camera truck that the Maintenance Supervisor would like the City to consider purchasing through a government auction site. After further discussion about the benefit the camera would be to the City, motion was made by Cole to authorize the purchase of the camera truck not to exceed \$4,000. Patterson noted there is a 10% buyer's premium. Cole amended his motion to authorize the purchase of the camera truck not to exceed \$4,400. Watson seconded, motion carried.

8. STAFF REPEORTS:

- a) POLICE: Each council member received a report for September 2013.
- b) PLANNING AND ZONING: Each council member was given copies of approved building permits for the Council to review.
- c) MAINTENANCE: Each council member received a copy of the Maintenance report.
- d) CITY ADMINISTRATOR:

FALL FEST: The City Administrator stated the attendance for Fall Fest was approximately 2,000 to 3,000 people and had received several compliments. She stated overall Fall Fest was a success with all the groups and vendors who participated being happy with the outcome.

TRAIL: The City Administrator stated the trail is nearly complete. She stated the oval portion of the trail is finished. The City Administrator stated they are now working on the base to the parking lot and changes made for drainage. She stated there have been areas marked for the four benches that will be on the trail. The City Administrator stated that the cost of the trail is well within the budgeted amount.

10. COUNCIL COMMENTS:

PATTERSON: Patterson asked about the Osage County dinner at Green Acres. The City Administrator stated it was canceled.

Patterson stated there are some streetlights in town that are out. The City Clerk stated the Police Chief provides a list of streetlights and those are faxed to KCPL for repair.

MOORE: None

COLE: Cole asked about how to get items on the agenda. The City Administrator stated he is welcome to add things to the agenda before or the night of the meeting.

KNEISLER: Kneisler thanked the Maintenance crew and staff for their hard work on Fall Fest.

WATSON: None

MAYOR SMITH: Smith stated he was happy with the success of Fall Fest.

Smith asked about the dunk tank and if the City was going to call the rental company about the equipment not working correctly. The City Administrator stated the rental company will be called.

10. EXECUTIVE SESSION: At 8:30 p.m., a motion was made by Kneisler to recess for 15 minutes for executive session to discuss personnel. Patterson seconded, motion carried.

At 8:45 p.m., the Council reconvened with no action taken.

11. ADJOURNMENT: A motion was made by Patterson to adjourn to Monday, October 21, 2013 at 7:00 p.m. for Regular meeting. Kneisler seconded the motion, which carried.

Julie Stutzman
City Clerk